

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

PLAINTIFF

VLADIMIR MARCELLUS

DEFENDANT

CASE NUMBER:

1:17-CR-428

REPORT COMMENCING CRIMINAL
ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

17 MJ03088

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: DECEMBER 7, 2017, 7:00 ☒ AM ☐ PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
4. Charges under which defendant has been booked:
TITLE 18 USC SECTION 1344(1), BANK FRAUD CONSPIRACY
5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
6. Interpreter Required: ☒ No ☐ Yes Language: _____
7. Year of Birth: 1988
8. Defendant has retained counsel: ☒ No
☐ Yes Name: _____ Phone Number: _____
9. Name of Pretrial Services Officer notified: JYBLE
10. Remarks (if any): _____
11. Name: GARY D. WALLACE (please print)
12. Office Phone Number: 310-477-6565
13. Agency: FBI
14. Signature: [Signature]
15. Date: DECEMBER 7, 2017